

MINUTES
WOHALI PUBLIC INFRASTRUCTURE DISTRICT NOS. 1-2
COMBINED SPECIAL MEETING

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF WOHALI PUBLIC
INFRASTRUCTURE DISTRICT NOS. 1-2 HELD A COMBINED SPECIAL MEETING ON
THURSDAY, JUNE 13, 2024, AT YORK HOWELL, 10610 SOUTH JORDAN GATEWAY, SUITE
200, SOUTH JORDAN, UTAH 84095**

AT 10:00am

A. Call to Order

M. Thomas Jolley called to order the combined special meeting of Wohali Public Infrastructure District Nos. 1-2 at 10:00am on Thursday, June 13, 2024 at York Howell, 10610 South Jordan Gateway, Suite 200, South Jordan, Utah 84095.

The combined special meeting convened at 10:01am.

B. Roll Call

M. Thomas Jolley conducted a roll call. The following individuals were present:

Members Present:

- Dave Boyden – Trustee (via Zoom)
- John Kaiser – Trustee (via Zoom)
- Philip Dunn – Trustee (via Zoom)

Also Present:

- M. Thomas Jolley – District Counsel (in-person)
- Ashley Tedesco – District Counsel Paralegal (in-person)
- Shelby Clymer – District Accountant (via Zoom)

C. Preliminary Action Items

1. Consider combined board meeting for Wohali Public Infrastructure District Nos. 1-2.
 - a. Philip Dunn moves for a combined board meeting for Wohali Public Infrastructure District Nos. 1-2.
 - b. John Kaiser seconds the motion for a combined board meeting for Wohali Public Infrastructure District Nos. 1-2.
 - c. Dave Boyden: Aye / John Kaiser: Aye / Philip Dunn: Aye
 - d. The motion passes unanimously

2. Approve and ratify payment applications and requisition requests made since last Board meeting.
 - a. Philip Dunn moves to approve and ratify payment applications and requisition requests made since last Board meeting.
 - b. John Kaiser seconds the motion to approve and ratify payment applications and requisition requests made since last Board meeting.
 - c. Dave Boyden: Aye / John Kaiser: Aye / Philip Dunn: Aye
 - d. The motion passes unanimously

D. Consent Items

1. Approve the draft minutes of the Wohali Public Infrastructure District Nos. 1-2 board meeting held on January 25, 2024.
 - a. Philip Dunn moves to approve the draft minutes of the Wohali Public Infrastructure District Nos. 1-2 board meeting held on January 25, 2024.
 - b. John Kaiser seconds the motion to approve the draft minutes of the Wohali Public Infrastructure District Nos. 1-2 board meeting held on January 25, 2024.
 - c. Dave Boyden: Aye / John Kaiser: Aye / Philip Dunn: Aye
 - d. The motion passes unanimously

E. Action Items

1. Approve and ratify minor amendments to the Infrastructure Acquisition and Reimbursement Agreement between the Districts and Wohali Land Estates LLC.
 - a. Philip Dunn moves to approve and ratify minor amendments to the Infrastructure Acquisition and Reimbursement Agreement between the Districts and Wohali Land Estates LLC.
 - b. John Kaiser seconds the motion to approve and ratify minor amendments to the Infrastructure Acquisition and Reimbursement Agreement between the Districts and Wohali Land Estates LLC.
 - c. Dave Boyden: Aye / John Kaiser: Aye / Philip Dunn: Aye
 - d. The motion passes unanimously
2. Consider accepting the first quarter financial statements outlined by Clifton Larson Allen LLP.
 - a. Philip Dunn moves to accept the first quarter financial statements outlined by Clifton Larson Allen LLP.

- b. John Kaiser seconds the motion to accept the first quarter financial statements outlined by Clifton Larson Allen LLP.
- c. Dave Boyden: Aye / John Kaiser: Aye / Philip Dunn: Aye
- d. The motion passes unanimously

F. Administrative Non-Action Items

- 1. Open meeting discussion with Board members of any public infrastructure business, including District infrastructure eligible costs.
 - a. A brief discussion ensues relating to Developer incurring costs for Wohali Public Infrastructure District No. 2, and the process for handling payment applications and requisition requests in the future.

G. Adjourn

- 1. Philip Dunn moves to adjourn the meeting.
- 2. John Kaiser seconds the motion to adjourn the meeting.
- 3. Dave Boyden: Aye / John Kaiser: Aye / Philip Dunn: Aye
- 4. Meeting adjourned at 10:19am

Signed: _____
Philip Dunn, District Clerk / Secretary

Date: June 13, 2024